

**City of Reedsburg
Personnel Committee Minutes**

October 4, 2017

Present: Phil Peterson, Craig Braunschweig, Don Hull, Dave Knudsen
Absent: Tiffany Schulte
Others: Stephen Compton, Jacob Crosetto, Tim Becker, WPPA, Jesse Spears, and Jon Schmitz

Chairman Phil Peterson called the meeting to order at 4:00 pm.

Approval of the Minutes from September 5, 2017

**Motion by Braunschweig, second by Knudsen to approve the minutes from September 5, 2017.
*Motion carried 4-0.***

GENERAL BUSINESS

A. Wisconsin Professional Police Association – Negotiations

- a. Motion by Knudsen with a second from Braunschweig to enter closed session pursuant to Wisconsin State Statute 19.85(1) (c) to consider employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility to negotiate.
 - i. Motion carried 4-0. Closed Session entered at 4:02.*
- b. Motion by Braunschweig to reconvene in Open Session with a second from Hull.
 - i. Motion carried 4-0. The Committee reconvened in Open Session at 5:20.*
- c. Motion by Knudsen with a second from Braunschweig to approve the terms of the negotiation as presented.
 - i. Motion carried 4-0.*

ADJOURN

A motion was made by Knudsen and seconded by Hull to adjourn.

Vote: 4-0; Motion Carried.

Meeting adjourned at 5:21 pm.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer